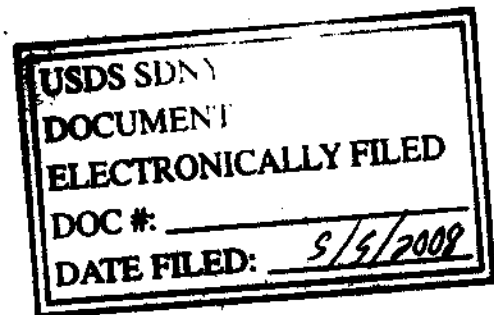


MICHAEL J. GARCIA
 United States Attorney for the
 Southern District of New York
 By: SHARON FRASE (SF-4906)
 Assistant United States Attorney
 One Saint Andrew's Plaza
 New York, NY 10007
 Tel. (212) 637-2329



UNITED STATES DISTRICT COURT
 SOUTHERN DISTRICT OF NEW YORK

-----x
 :
 UNITED STATES OF AMERICA, :
 :
 - v - :
 :
 \$6,700 in United States currency, :
 :
 Defendant-in-Rem :
 :
 -----x

ORDER TO SHOW CAUSE

07 Civ. 11160 (JGK)

Upon the motion of plaintiff United States of America for a default judgment and upon the annexed Declaration of Sharon Frase, Assistant United States Attorney, together with all exhibits attached thereto, it is hereby:

ORDERED that Assistant United States Attorney Sharon Frase and any individuals and entities who wish to oppose plaintiff's claim for forfeiture and assert an interest in the defendant-in-rem funds appear before the Honorable John G. Koeltl, United States District Judge, Southern District of New York, in Courtroom 12B of the United States Courthouse, 500 Pearl Street, New York, New York, at 4:30 p.m. on the 16 day of May, 2008, to show cause why a default judgment should not be entered and the defendant-in-rem funds forfeited to the

plaintiff United States of America according to law; and it is further

ORDERED that a copy of this Order and the papers upon which it is based shall be served by May 6, 2008, upon any individual and/or entity known by the plaintiff to have an alleged interest in the defendants-in-rem by certified mail or Federal Express.

Dated: New York, New York
April , 2008



HONORABLE JOHN G. KOELTL
UNITED STATES DISTRICT JUDGE

All those with an interest in the sum to be forfeited are
~~THE DEFENDANT IN REM~~ IS ADVISED THAT FAILURE TO RESPOND
TO THE ORDER TO SHOW CAUSE MAY BE GROUNDS FOR A DEFAULT
JUDGMENT BEING ENTERED AGAINST IT, IN WHICH EVENT THERE
WILL BE NO TRIAL

THE GOVERNMENT SHALL FILE PROOF OF SERVICE OF THIS ORDER
TO SHOW CAUSE BY May 14, 2006.


SO ORDERED

5/2/08 U.S.D.S.

Exhibit 1

Hector Chalas [REDACTED] Bronx, NY, 10456	Ismael Canela, [REDACTED] Bronx, NY 10452
Edward Donlon, Esq. 67 Wall Street, 22 nd Fl. New York, NY 10005	Jesus Martinez Diaz [REDACTED] Bronx, NY 10455;
Scott Schwartz, Esq. 67 Wall Street, Suite 2211 New York, NY 10005	Justo Oviedo Baez [REDACTED] Bronx, NY 10456
Justo Oviedo Baez [REDACTED] New York, NY 10031	

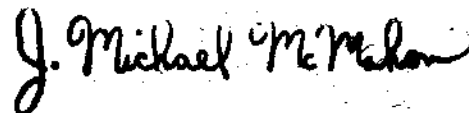
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UNITED STATES DISTRICT COURT
 SOUTHERN DISTRICT OF NEW YORK

-----x	:	
	:	
UNITED STATES OF AMERICA,	:	
	:	
- v -	:	<u>CLERK'S CERTIFICATION</u>
	:	
\$6,700 in United States currency,	:	07 Civ. 11160 (JGK)
	:	
Defendant-in-rem.	:	
-----x	:	

I, J. Michael McMahon, Clerk of the United States District Court for the Southern District of New York, hereby certify that the docket entries in the above-captioned case indicate that the verified complaint herein was filed on December 11, 2007 and that the proof of publication was filed in the Clerk's office on April 11, 2008. I further certify that the docket entries indicate that no claims have been filed or made in this action. I further certify that the time to file a claim with respect to said complaint has expired. The default of all persons is hereby noted.

Dated: New York, New York
 April 14, 2008



J. MICHAEL MCMAHON
 Clerk of the Court